



A G E N D A
TOWN COUNCIL MEETING
October 08, 2019
7:30 P.M.

- I. Call the Meeting to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Additions/Deletions to Agenda**
 - a. Approval of Agenda
- V. Approval of Minutes**
- VI. Randy Smith, Chair-Planning Commission: Consideration of Resolution PC-R-2019-10-01 regarding zoning amendment request from Jerry Dunford**
- VII. Scheduled Public Comments (Five Minute Maximum):**
 - a. Elliott & Melissa Joyce: 529 Cresswood Drive - Run-off from Mountain Brook Rd.
- VIII. Unscheduled Public Comments (Three Minute Maximum):**
- IX. Downtown Events**
 - a. Update presented by Richlands Director of Community Development
 - b. Consideration of application for Marketing Leverage Grant (MLP) Virginia Tourism Corporation
- X. Council Member Reports:**
 - a. Rod Cury
 - b. Vickie England
 - c. Rick Wood
 - d. Doug Ratliff
 - e. Richard Brown
 - f. Mary Ann Strong
- XI. Mayor's Comments**
- XII. Attorney Comments**
 - a. Consideration of Ordinance for Zoning Amendment Request by Jerry Dunford
 - b. Training Requirement for Local Elected Officials (Copy enclosed)

XIII. Manager's Reports and Notes:

1. Authorization to Pay Bills
2. Letter from VA Department of Conservation and Recreation -Final Scenic River Study for a section of the Clinch River between Pisgah and the Tazewell/Russell County line (copy enclosed)
3. Report to Council-Support Materials Included:
 - a. Monthly Power Cost Report of August 2019 (Copy Enclosed)
4. Update on Town Projects
 - a. River Access on River Street
 - b. Section House Project
 - c. Department of Housing and Community Development (DHCH) Planning Grant-submitted September 30th
5. Miscellaneous
 - a. Fire Truck Purchase
 - b. RFQ WWTP Rehabilitation-firm selection
 - c. RFP Downtown Market Study

XIV. Consideration of Resolution R-2019-10-01: Adopt Town of Richlands Financial Policies (copy enclosed)

XV. Executive/Closed Session Pursuant to VA Code Section:

- a. 2.2-3711 (3) Discussion or Acquisition of Real Property for a Public Purpose
- b. 2.2-3711 (7) Actual or Probable Litigation

XVI. Return to Open Session, Certification, Report on Action

XVII. Adjourn Meeting: Next regular meeting date is November 12, 2019 at 7:30 pm